



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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ARCHITECTURAL REVIEW BOARD MEETING MINUTES

REGULAR MEETING

NOVEMBER 18, 2004

PRESENT: Fruit, Kennett, Pyle

ABSENT: Martin

LATE: Cain

STAFF: Senior Planner Linder, Associate Planner Rebecca Tolentino

REGULAR MEETING

Chairman Fruit called the meeting to order at 7:08 p.m.

DECLARATION OF POSTING OF AGENDA

Senior Planner Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

Chairman Fruit opened/closed the public comment period. No public comments were received.

MINUTES:

NOVEMBER 4, 2004: BOARD MEMBERS KENNETT/FRUIT MOTIONED TO TABLE THE MINUTES DUE TO LACK OF QUARUM.

AYES: FRUIT, KENNETT, PYLE

NOES: NONE

ABSTAIN: NONE

ABSENT: CAIN, MARTIN

SUBCOMMITTEE

1. **W. Main-Meduri**
2. **Tennant-Safeway**
3. **Monterey-Cornejo**

BOARD MEMBERS HAD NO COMMENT ON THE SUBCOMMITTEE ACTIONS.

NEW BUSINESS

1. **THE FORD STORE UNIFORM SIGN PROGRAM:** : A request for approval of a uniform sign program for the planned unit development (PUD) located at the northeast quadrant of E. Dunne Avenue and Highway 101. The PUD includes The Ford Store, Holiday Inn Express, McDonald's, Jack in the Box, a gas station, and two vacant lots.
(APNs 728-17-006, -019, -020, & -021)

BOARD MEMBER CAIN ARRIVED AND WAS SEATED AT 7:18.

BOARD MEMBER KENNETT/CAIN MOTIONED TO APPROVE RESOLUTION 04-030 SUBJECT TO THE FOLLOWING CONDITIONS:

1. **The monument sign within the sign program shall be revised per the noted plans on file dated 11/18/04.**
2. **A final plan for the monument sign shall be returned to the Board for review and approval prior to the issuance of a permit for the monument sign.**

THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:

AYES: CAIN, FRUIT, KENNETT, PYLE
NOES: NONE
ABSTAIN: NONE
ABSENT: MARTIN

ADJOURNMENT: Chairman Fruit adjourned the meeting at 7:40 p.m.

MINUTES PREPARED BY:

TERRY LINDER
Meeting Coordinator